

Naples City Council

January 14, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held January 14, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Tom Olsen, Masen Barratt, Garrett Gardiner, Keston Slaugh, Dain Walkap, Gustavo Burrola, Glen Bueda, Baylor Hatch, Courtney Henline, Alexia Henline, Branson Hatch, Bill Chapoose, Dylan George, Kaelyb George, Corwin Chlarson, Mallory Peterson, Ryan Case, Mark Watkins, Jim Harper, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Robert Hall offered the invocation.

OPENING CEREMONY

Nikki Kay administered the oath of office to Gordon Kitchen, Dan Olsen, and Kenneth Reynolds to serve as Council members for the next four years.

S W E A R I N G I N CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the December 10, 2015 city council meeting for approval. Kenneth Reynolds **moved** to approve the minutes. Robert Hall **seconded** the motion. Councilman Kitchen asked if Nikki would reword the comment made by him on page five of the minutes. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker presented the minutes of the December 30, 2015 special meeting. Dennis Long **moved** to accept the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Joshua Bake wanted the Council to know he is working on the jake brake ordinance and said it has been sent to Mr. Judd for review. Joshua also said the fee schedule that was to be on the agenda for discussion is still being worked on. He said they wanted to have a comparison chart and wanted time to review it before presenting it to Council.

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

Connie Patton presented the bills in the amount of \$22,522.72. Robert Hall **moved** to approve the expenditures in the amount of \$22,522.72. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

A business license application was received from Bill's Burgers located at 675 South 2000 East. Joshua noted that this will be the restaurant the serves the golf course. Councilman Kitchen explained the Recreation District asked for bids to run the restaurant at the golf course and Mr. Bill Chapoose was awarded the bid. Dennis Long **moved** to approve the business license. Gordon Kitchen **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVE BUSINESS
LICENSE***

Joshua Bake reminded Council of the change in the formula for distribution of the sales tax in 2006. He said because of the redistribution there was a handful of communities that were negatively affected so the Legislature came up with a bill to essentially "ease the pain" and opened a window for those communities to raise their sales tax .02%. He said that Naples City and Vernal City have been very frugal and have not enacted the tax because times have been fairly good. He said with the economic down turn it seems prudent to enact this additional tax. Joshua said Vernal City did enact the tax in November. He said they have run into a little difficulty because the deadline to enact the tax is June 30, 2016 but the time frame to notify the State was January 1, 2016. Joshua said they would like to start working with some of the representatives at the Legislature to extend the deadline. Councilman Kitchen said he didn't see any shortfall. Joshua said they have tried to cut 20% from the budget and are still

***REQUEST APPROVAL FOR
A MUNICIPAL SALES AND
USE TAX - ORDINANCE
NO. 16-175***

way below what was budgeted as far as revenue. Joshua said it doesn't necessarily show up because the department heads have been trying to act in a safe and prudent manner. Councilman Reynolds wanted to know if the Council decides not to do anything at this time can they do something at a later date. Joshua said no because the City has already essentially missed the window and it will take the Legislature to change that date. Councilman Kitchen said he is always opposed to the increase of taxes because it seems like when you raise taxes it is only to expand government. He said when you raise taxes you are affecting those that are also suffering from the down turn in the economy. Councilman Long asked how much additional revenue this would bring to the City. Mayor Baker guessed it would be approximately \$300,000. He thought the additional tax would bring Vernal City about \$900,000. Mayor Baker said when any of them shop in Vernal they are contributing to that tax enacted by them. Councilman Kitchen stated he was opposed to the increase. Mayor Baker stated the City would need to pass the Ordinance and then see if they can get the Legislature to consider it. Mayor Baker asked the Council to consider making a motion to pass this Ordinance. The matter died for lack of a motion.

Council members received the one and five year capital projects list for the Community Impact Board (CIB). After reviewing the list Councilman Kitchen asked about the 2500 South storm drain project. Mayor Baker felt they could scratch the project because he thought most of the funding would come in the form of a loan and the City wouldn't have the funds necessary to offer for the project. Councilman Olsen asked which road would be a priority for use of the road tax money. Jim Harper thought it should be 1500 South. Mayor Baker felt there was not anything on the one year list they could conceivably bring before the CIB. Robert Hall **moved** to move all of the projects on the one year list to the five-year list. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Jim Harper asked the Council for approval to purchase two new light pole bases. He stated they had another light pole damaged and the cost for the base would be reimbursed but the second one would just be an extra one to have on hand. Mayor Baker asked Jim if they can get the bases without the City logo and if that would save on the cost. Jim said he could check. Gordon Kitchen **moved** to replace the bases with a request to check the price without the logo to see if

***UPDATE THE CIB ONE
AND FIVE YEAR
PROJECTS LIST***

***APPROVE REQUEST TO
PURCHASE LIGHT POLE
BASES***

it will save money. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Jm Harper said they had damage to a street light on Hwy 40 and he was asking approval of the expenditure to rewire the light and set it back up. Dennis Long **moved** to approve the requested amount of \$1,488. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker stated he had the discussion for Special Service District appointments and Council assignments put on the agenda to see if anyone wanted to make a change or if they have any concerns with their present assignments. Everyone was good with their assignments.

Mayor Baker also wanted to know if the City still has the one day for use of the Conference Center. Councilman Long said as far as he knew that was still true. Mayor Baker said he offered it to the Chamber for an educational program they were considering. Councilman Long stated he would check.

Mayor Baker and Joshua Bake submitted travel requests to attend the Local Official's Day at the Legislature. Dan Olsen **moved** to approve \$210 for the travel. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake submitted a travel request to attend the ICSC Ideal Exchange in Farmington. Dan Olsen **moved** to approve

***APPROVE EXPENDITURE
FOR STREET LIGHT
REPAIR***

***DISCUSSION FOR
SPECIAL SERVICE
DISTRICT BOARD
APPOINTMENTS AND
COUNCIL ASSIGNMENTS***

TRAVEL APPROVAL

\$220 for Planning and Zoning. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Nikki Kay submitted a travel request for mileage reimbursement to attend a UMCA Board meeting in Cedar Hills. Dan Olsen **moved** to approve \$115.92. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Chief Watkins submitted a request to purchase new tires for one of the police vehicles. Gordon Kitchen **moved** to approve the purchase of new tires for \$555.40 for the police department. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Robert Hall **moved** to convene into a meeting of the Local Building Authority. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to adjourn from the Local Building Authority meeting and to reconvene back into City Council. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

Mayor Baker wanted the Council to know that Uintah County and Vernal City have reached out to include Naples City in their joint meetings and to make sure they know members of the Council are invited to attend.

***REQUEST TO PURCHASE
NEW TIRES FOR POLICE
DEPARTMENT***

***CONVENE INTO LOCAL
BUILDING AUTHORITY
MEETING***

***RECONVENE BACK INTO
CITY COUNCIL MEETING***

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

It was noted there will be a final walk through for the fire station held on February 25, at 10:30 with a tentative date of May 5, at 5:00 p.m. for a ribbon cutting ceremony.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:45 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF JANUARY 2016

BY: _____

ATTEST: _____